

United States District Court

EASTERN DISTRICT OF MISSOURI

FILED
JUL - 2 2008

UNITED STATES OF AMERICA

U. S. DISTRICT COURT
E. DIST. OF MO.
ST. LOUIS

CRIMINAL COMPLAINT

V.

CASE NUMBER: 4:08MJ1176 TIA-1

WAQUITA WALLACE
a/k/a "Goddess"

I, Cynthia Dockery, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. Between May 2008, and June 29, 2008, in the Eastern District of Missouri, defendant did, (Track Statutory Language of Offense)

knowingly in or affecting interstate commerce, recruit, harbor, provide or obtain a person knowing that force, fraud or coercion would be used to cause that person to engage in a commercial sex act,

in violation of Title 18, United States code, Section 1591(a), and

knowingly and willfully hold a person to involuntary servitude,

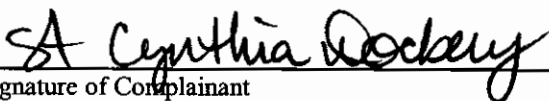
in violation of Title 18, United States Code, Section 1584

I further state that I am a Special Agent with the Federal Bureau of Investigation and that this complaint is based on the following facts:

See Attached Affidavit.

Continued on the attached sheet and made a part hereof. ☒ Yes No ☐ No

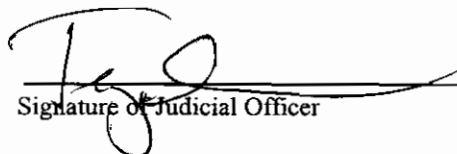
Sworn to before me, and subscribed in my presence


Signature of Complainant
Special Agent Cynthia Dockery
Federal Bureau of Investigation

July 2, 2008
Date

at St. Louis, Missouri
City and State

Honorable Terry I. Adelman
United States Magistrate Judge
Name and Title of Judicial Officer


Signature of Judicial Officer

United States District Court

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

V.

CASE NUMBER: 4:08MJ 1176 TIA-2

APRIL LAST NAME UNKNOWN (LNU)

I, Cynthia Dockery, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. Between May 2008, and June 29, 2008, in the Eastern District of Missouri, defendant did, (Track Statutory Language of Offense)

knowingly in or affecting interstate commerce, recruit, harbor, provide or obtain a person knowing that force, fraud or coercion would be used to cause that person to engage in a commercial sex act,

in violation of Title 18, United States code, Section 1591(a), and

knowingly and willfully hold a person to involuntary servitude,

in violation of Title 18, United States Code, Section 1584

I further state that I am a Special Agent with the Federal Bureau of Investigation and that this complaint is based on the following facts:

See Attached Affidavit.

Continued on the attached sheet and made a part hereof. X Yes No No

Sworn to before me, and subscribed in my presence

July 2, 2008
Date

Honorable Terry I. Adelman
United States Magistrate Judge
Name and Title of Judicial Officer

SA Cynthia Dockery
Signature of Complainant
Special Agent Cynthia Dockery
Federal Bureau of Investigation

at St. Louis, Missouri
City and State

Teg
Signature of Judicial Officer

United States District Court

EASTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

V.

RICHARD MARQUIS HARPER

CRIMINAL COMPLAINT

CASE NUMBER: 4:08MJ 1176 TIA-3

I, Cynthia Dockery, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. Between May 2008, and June 29, 2008, in the Eastern District of Missouri, defendant did, (Track Statutory Language of Offense)

knowingly in or affecting interstate commerce, recruit, harbor, provide or obtain a person knowing that force, fraud or coercion would be used to cause that person to engage in a commercial sex act,

in violation of Title 18, United States code, Section 1591(a), and

knowingly and willfully hold a person to involuntary servitude,

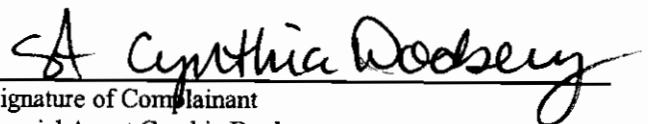
in violation of Title 18, United States Code, Section 1584

I further state that I am a Special Agent with the Federal Bureau of Investigation and that this complaint is based on the following facts:

See Attached Affidavit.

Continued on the attached sheet and made a part hereof. X Yes No__ No

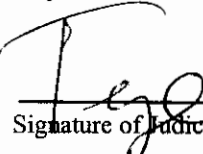
Sworn to before me, and subscribed in my presence


Signature of Complainant
Special Agent Cynthia Dockery
Federal Bureau of Investigation

July 2, 2008
Date

at St. Louis, Missouri
City and State

Honorable Terry I. Adelman
United States Magistrate Judge
Name and Title of Judicial Officer


Signature of Judicial Officer